

Draft Agenda
FOREST SECTOR WORKGROUP
Meeting #6
Friday, September 5, 2008, 10:00 am to 3:00 pm
Department of Ecology HQ, Auditorium, Lacey

- 10:00 am **Introduction & updates**
- Scheduling of optional conference call on federal climate change legislation
 - Status update on Ecosystem Service District recommendation
 - Approach to drafting the final report
 - Forthcoming CAT meeting, Sept. 18-19
- 10:20 **Urban Forest Subgroup status report** (Nina Carter)
- Changes to Afforestation proposal since 8/12 meeting
 - Use of California's Urban Forest Project Protocol
 - Next steps
- 10:45 **Forest Management & Harvested Wood Products**
- Report from Forest Management Subgroup
 - Group discussion
 - Future subgroup meetings; Next steps
- 11:30 Break to get lunch (bring your own or visit the Ecology cafeteria)
- 12:10pm WORKING LUNCH
- 12:10 **Avoided Conversion—On-site Clustering and TDR Program**
- Report on revised proposal from 8/29 Avoided Conversion Subgroup meeting
 - Group discussion
 - Discussion of source and amount of state seed money
 - Assess degree of consensus around recommendations and/or disposition for further work, if needed
- 1:55 **Discussion of Michelle Connor's proposal**
- Proposed Workgroup recommendation calling for a stakeholder team to look at rapid conversion of rural and resource zoned forest land
- 2:20 **Avoided Conversion—Embodied GHG/Green building**
- Report from subgroup: status of discussions with EE/GB workgroup
 - Embodied greenhouse gas/Green building recommendations
 - Next steps
- 2:45 Opportunity for public comment
- 2:50 **Wrap-up & Next Steps**
- Summary of subgroup and other between-meeting assignments
 - Quick review of agenda for next meeting, 9/23, Seattle
- 3:00 Adjourn

(See logistical information, over)

Members of the public may participate by phone by calling 1-800-704-9804 , and entering participant code 482237#
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PARKING INSTRUCTIONS FOR VISITORS:

Limited visitor parking (77 stalls) is available at Ecology Headquarters/Southwest Regional Office Building. Attendees are encouraged to use alternatives to single occupancy vehicles (SOV). Some suggestions are:

- Carpooling
- Intercity Transit - services and bus schedules (360) 786-1881.
- Bicycling - Numerous bicycle trails lead to Ecology's facility.

In addition to the above mentioned visitor stalls, 18 disabled parking stalls are available for individuals with a valid disabled parking permit. This includes two spaces adjacent to the visitor parking lot and 16 located inside the employee parking garage.

OVERFLOW: Parking lots at Ecology's building are filled to capacity at times. Overflow parking is available behind Sawyer Hall, south of the Ecology building (72 stalls allocated for state vehicles; normally 36 available). It's about a five-minute walk.